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[Proposed] Counsel for Debtor and Debtor in Possession

8 **UNITED STATES BANKRUPTCY COURT**
9 **DISTRICT OF NEVADA**

10 In re:

CASE NO.: BK-N-24-50288-hlb
Chapter 11 Subchapter V

11 JUST FLOOR IT!, A NEVADA
12 CORPORATION,

13 Debtor.
14 _____/

**STATEMENT REGARDING
AUTHORITY TO SIGN AND FILE
PETITION; AND RESOLUTION OF
BOARD OF DIRECTORS OF JUST
FLOOR IT**

**United States Bankruptcy Court
District of Nevada**

In re **JUST FLOOR IT!**

Debtor(s) _____

Case No.
Chapter**11**

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **RYAN GAGE**, declare under penalty of perjury that I am the **PRESIDENT** of **JUST FLOOR IT!**, and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the 25th day of March, 2024.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **RYAN GAGE, PRESIDENT** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter **11** voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **RYAN GAGE, PRESIDENT** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **RYAN GAGE, PRESIDENT** of this Corporation is authorized and directed to employ **KEVIN A DARBY 7670**, attorney and the law firm of **DARBY LAW PRACTICE** to represent the corporation in such bankruptcy case."

Date **March 25, 2024**Signed **/s/ Ryan Gage**
RYAN GAGE

Resolution of Board of Directors
of
JUST FLOOR IT!

Whereas, it is in the best interest of this corporation to file a voluntary petition in the the United States Bankruptcy Court pursuant to Chapter **11** of Title 11 of the United States Code;

Be It Therefore Resolved, that **RYAN GAGE, PRESIDENT** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter **11** voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **RYAN GAGE, PRESIDENT** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **RYAN GAGE, PRESIDENT** of this Corporation is authorized and directed to employ **KEVIN A DARBY 7670**, attorney and the law firm of **DARBY LAW PRACTICE** to represent the corporation in such bankruptcy case.

Date March 25, 2024

Signed /s/ Ryan Gage
RYAN GAGE

Date March 25, 2024

Signed /s/ Carmen Gage
CARMEN GAGE